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<b>Investigations In Progress (11)</b>									
2005-079	Sutherland, Doug Snohomish Health District	In Progress	Unruh	9/27/2004	10/5/2004	090	A-1	Pending	
2005-096	(Norm Kiono portion) Republican Governors Association & Republican Governors Association	In Progress	Perkins	8/15/2004	8/20/2004	130,190	A-1	Pending	
2005-100	Washington PAC	In Progress	Young	10/14/2004	10/27/2004	080,090,510	A-1	Pending	
2005-101	Hope, Michael Republican State Leadership Committee	In Progress	Unruh	10/15/2004	10/28/2004	640	A-1	Pending	
2005-107	Ward, Yvonne Washington State Trial Lawyers Association	In Progress	Unruh	10/21/2004	10/29/2004	093	A-1	Pending	
2006-007	Chang, John	In Progress	Perkins	8/15/2005	8/19/2005	040,080,090	A-1	Pending	
2006-008	Kavanaugh, Angel	In Progress	Perkins	8/12/2005	8/22/2005	040,080,090	A-1	Pending	
2006-015	Hoboy, Loren	In Progress	Perkins	8/24/2005	8/26/2005	510,530	A-1	Pending	
2006-238	Everett, Matt	In Progress	Perkins	8/30/2005	9/8/2005	530	A-1	Pending	
2006-239	Unruh	In Progress	Perkins	8/26/2005	9/8/2005	130	A-1	Pending	
<b>Initial Investigative Field Work Completed - Cases Under Review (4)</b>									
2004-438	Yes on Initiative 18	Under Review	Stutzman	2/13/2004	2/19/2004	080,090	A-1	Pending	
2004-450	Washington State Grange	Under Review	Trobaugh	4/21/2004	4/22/2004	080,090	A-1	Pending	
2005-116	Telling-Poulsen, Soeren	Under Review	Perkins	11/2/2004	11/16/2004	080,090	A-1	Pending	
2005-395	Jurado, Terry	Under Review	Unruh	6/8/2005	6/21/2005	130	A-1	Pending	

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<b>Cases Referred to Attorney General's Office for Further Action (6)</b>									
2004-445	TME Capital Group & Environmental Materials Transport, LLC and Hank Hopkins	Case Closed - Referred to AG	Parker	4/5/2004	4/5/2004	040,080,090,105,120,780	I-C	Apparent Violation	\$400,000- Appealed
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	
2002-281	Permanent Offense, et.al - (45-day) Suzanne Karr Portion of Complaint	Referred to AG	Young	2/6/2002	2/6/2002	080, 090, 120, 125	I-C	Violation found in Snohomish County Superior Court	
2002-282	National Education Association (45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Apparent Violation	
2003-153	Hopkins, Hank/Environmental Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105, 120	I-C	Apparent Violation	
2005-027	Voters Education Committee	Referred to AG	Stutzman	9/9/2004	9/9/2004	040,080,090	I-C	Apparent Violation	
<b>Cases Closed Since Last Report by Dismissal or Enforcement Hearing (32)</b>									

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2002-296	Benjamin and Peterson portion of case - reporting in-kind contributions (.080 & .090). Also, reporting issues for Peterson (.080, .090 and .240)	Case Closed	Parker	3/25/2003	3/25/2003	120,080,090,240	I-C	Dismissed	
2004-534	Green, Michael (Nine Mile Falls School District)	Case Closed	Perkins	5/19/2004	5/27/2004	130	I-C	Dismissed	
2004-709	Vote Yes on I-891	Case Closed	Young	6/23/2004	6/30/2004	080,090	I-C	Dismissed	
2005-007	Seattle Monorail Project	Case Closed	Perkins	7/14/2004	7/19/2004	130	I-C	Dismissed	
2005-074	Altick, Steve	Case Closed	Young	9/1/2004	9/10/2004	640	I-C	Dismissed	
2005-076	Radideau, C. J. "Jim"	Case Closed	Perkins	9/27/2004	10/5/2004	080,090	I-C	Dismissed	
2005-102	44th District Republicans	Case Closed	Parker	10/15/2004	10/28/2004	080,090	I-C	Dismissed	
2005-105	Selling, Joel	Case Closed	Perkins	10/22/2004	10/28/2004	510	I-C	Dismissed	
2005-106	Ruderman, Laura	Case Closed	Young	10/28/2004	10/28/2004	080,090	I-C	Dismissed	
2005-112	People for Responsible Government	Case Closed	Perkins	10/26/2004	11/16/2004	040,080,090	I-C	Dismissed	
2005-115	Citizens for Ethics in Mason County Politics	Case Closed	Perkins	11/1/2004	11/16/2004	040,080,090,510	I-C	Dismissed	
2005-122	International Brotherhood of Electrical Workers Local 112 PAC	Case Closed	Hansen	11/9/2004	11/24/2004	080,090	I-C	Dismissed	
2005-124	Perfect Printing, Inc.	Case Closed	Hansen	11/19/2004	12/8/2004	110	I-C	Dismissed	
2005-126	Johnson, Wes	Case Closed	Perkins	12/2/2004	12/9/2004	130	I-C	Dismissed	
2005-134	Orozco, Juan	Case Closed	Perkins	2/2/2005	2/10/2005	100,040,080,090	I-C	Dismissed	
2005-137	Yousoufian, Armen	Case Closed	Parker	2/22/2005	3/2/2005	90	I-C	Dismissed	
2005-205	Minnick, Chad	Case Closed	Perkins	5/3/2005	5/9/2005	040,080,090	I-C	Dismissed	
						241	I-C	Dismissed	

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2006-002	Better Community Solutions	Case Closed	Perkins	6/29/2005	6/30/2005	080,090,100,103,120,510	I-C	Dismissed	
2006-003	Mielke, Tom	Case Closed	Unruh	7/18/2005	7/26/2005	530	I-C	Dismissed	
NA	Tracy, David	Case Closed	Perkins	7/19/2005	7/19/2005	040	I-C	Dismissed	
2006-001	Keep Washington Rolling (Puget Sound Regional Council, Port of Everett, Port of Seattle & Port of Tacoma)	Case Closed	Young	7/1/2005	7/8/2005	130	I-C	Dismissed (45-Day Letter - Recommended to AG to take no enforcement action.)	
2004-446	Washington Breathe Alliance	Case Closed - See Below	Perkins	3/29/2004	4/8/2004	080,090,180,200	I-C	Violations	\$7,500 w/\$4,000 Suspended
2004-446	American Cancer Society	Case Closed	Perkins	3/29/2004	4/8/2004	200,180	I-C	Violation	Suspended
2005-209	Breathe Easy Washington (See 2004-446)	Case Closed	Perkins	3/29/2004	4/8/2004	080,090	I-C	Violation	\$400
2005-210	American Heart Association (See 2004-446)	Case Closed	Perkins	3/29/2004	4/8/2004	180,200	I-C	Violation	\$400
2005-003	Waadevig, Paul	Case Closed	Perkins	6/28/2004	7/9/2004	080,090	I-C	Violation	\$500 w/\$250 Suspended
2005-017	Pearce, Richard	Case Closed	Parker	8/12/2004	8/20/2004	080,090,241	I-C	Violation	\$250
2005-080	Smith, Michele	Case Closed	Perkins	9/29/2004	10/5/2004	080,090	I-C	Violation	\$200
2005-114	Spokane County Fire District 10 (Dick Gormley, Fire Chief)	Case Closed	Young	11/1/2004	11/16/2004	130	I-C	Violation	\$250

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2005-121	Friends of the County Library (From Stevens Co Library District)	Case Closed	Perkins	1/31/2003 11/19/2004	11/19/2004	080,090	I-C	Violation	\$500 w/\$250 Suspended
2005-123	Thurston County Republican Central Committee	Case Closed	Parker	11/10/2004	11/24/2004	135	I-C	Violation	\$250
2005-136	Washington State Democratic Central Committee	Case Closed	Perkins	2/25/2005	2/25/2005	080,090	I-C	Violation	\$85,000 + \$2,500 in Attorneys Fees
2005-204	Bainbridge Island Public School Supporters	Case Closed	Perkins	4/27/2005	5/9/2005	040,080,090	I-C	Violation	\$400 w/\$200 Suspended
<b>Compliance Summary</b>									
		2/11/05	3/22/05	4/15/05	5/31/05	9/7/05			
<b>Hearings Scheduled - Brief</b>		2	2	2	6	0			
<b>Hearings Scheduled - Full</b>		3	1	0	2	0			
<b>In Progress</b>		30	23	19	14	11			
<b>Under Review</b>		32	26	26	15	4			
<b>Cases Referred to AG</b>		5	5	5	5	6			
<b>Closed since last report</b>		9	13	9	14	32			

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